

**MINUTES OF THE BOARD MEETING HELD ON**  
**Monday, November 25, 2013 – 7:30 P.M.**  
**Twin Valley South – Media Center**  
**Regular Meeting**  
*Traditional Values...Terrific Kids*

**I. OPENING:**

**A. Call to Order**

President Maggard called the meeting to order.

**B. Roll Call**

Members present and answering roll call were: Mr. Tim Beneke, Mr. Aaron Cooper, Mr. James Pemberton, and Mr. Sean Maggard. Mr. John Glander was absent for work.

**C. Pledge of Allegiance**

President Maggard led the Pledge of Allegiance.

**D. Invocation**

Mr. Pemberton led the invocation.

**E. District Mission Statement**

President Maggard read the District Mission Statement.

**F. Adoption of the Agenda**

Resolution 79.13 Motion was made by Mr. Cooper, seconded by Mr. Pemberton, to approve the November 25, 2013 Regular Board Meeting agenda.

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 4-0.

**II. APPROVAL OF MINUTES:**

Resolution 80.13 Motion was made by Mr. Pemberton, seconded by Mr. Cooper, that the Minutes of the October 28, 2013 Regular Board meeting be approved with correction.

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 4-0.

**III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:**

None.

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**IV. ADMINISTRATIVE REPORTS**

- A. Mrs. Kathy Poor – Director of Food Service – Mrs. Poor presented her report.
- B. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Myers provided his report. Mr. Maggard recommended the Safety Committee review the Activities Entrance drive issue.
- C. Mr. Scott Cottingim – 7-12, Principal – Mr. Cottingim presented Cathy Ackerman a certificate for her STEM work in the classroom.
- D. Ms. Patti Holly – K-6, Principal – Ms. Holly’s report was provided.
- E. Dr. Marvin Horton – Director of Pupil Personnel Services – Dr. Horton presented his report.

**V. BOARD MEMBER COMMENTS**

Mr. Beneke congratulated the new National Honor Society members. He wished everyone a happy Thanksgiving.

Mr. Beneke said due to not being able to attend the SW OSBA Fall Conference, he is giving a check to the District to cover the cost of his ticket.

Mr. Maggard thanked Mr. Keener for his help passing the levy.

**VI. DISCUSSION/INFORMATION ITEMS**

- A. Ohio School Board Association Policy Updates: Second Reading – Dr. Moore provided a summary of the policy updates.
  - AA, School District Legal Status
  - AFC-1, Evaluation of Professional Staff (Teachers)
  - AFC-2, Evaluation of Professional Staff (Administrators)
  - BDC, Executive Sessions
  - DD, Funding Proposals and Applications
  - DE, Revenues from Tax Sources
  - EEAD, Special Use of School Buses
  - GCD, Professional Staff Hiring
  - GCN-1, Evaluation of Professional Staff (Teachers)
  - GCN-2, Evaluation of Professional Staff (Administrators)
  - GDC/GDCA/GDD, Support Staff Recruiting/Posting of Vacancies/Hiring
  - IGBEA-R, Reading Skills Assessments and Intervention
  - IGCH-R, Postsecondary Enrollment Options
  - IGD, Cocurricular and Extracurricular Activities
  - IGDJ, Interscholastic Athletics
  - IGDK, Interscholastic Extracurricular Eligibility
  - IKE, Promotion and Retention of Students

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JEBA, Early Entrance to Kindergarten  
JECBC, Admission of Students from NonChartered or Home Schooling  
JN, Student Fees, Fines and Charges  
JP, Positive Behavioral Interventions and Supports  
LBB, Cooperative Educational Programs  
LEC-R, Postsecondary Enrollment Options

- B. Grant Updates: Straight A Fund Grant and Safety and Security Grants – Dr. Moore said the District’s application for Straight A Fund Grant is still in the running. School Safety grant work is underway working with Tyco and several other vendors getting quotes.

**VII. BOARD MEMBER REPORTS (As requested)**

- A. Mr. Beneke, Legislative Liaison – Mr. Beneke said the House Education Committee met twice last week.
- B. Mr. Glander, Student Achievement Liaison – Not present.
- C. Mr. Cooper, District Athletic Council Liaison – No report.

**VIII. TREASURER’S REPORT**

Resolution 81.13 Motion was made by Mr. Cooper, seconded by Mr. Beneke to approve items A through E.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 4-0.

A. Financial Reports

The Board approved the Financial Reports as submitted.

B. Payment of Bills

The Board approved payment of bills as submitted.

C. Then and Now

The Board approved the purchase order to Aramark for \$23,424.87 with funds available October 25, 2013 (then) and now.

D. Appropriation Modifications

The Board approved the increase of Appropriations in the following accounts:

Increase Fund 200 by \$30,000.00

Increase Fund 018 by \$4,000.00

Increase Fund 022 by \$5,000.00

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E. Transfer of Funds

The Board approved the following transfer:

\$1,517.53 from 018 9300 MS Principal's Fund to 018 9400 HS Principal's Fund  
\$729.52 from 018 9302 MS Principal's Pop Fund to 018 9401 HS Principal's Pop  
Fund

**IX. OLD BUSINESS:**

None

**X. NEW BUSINESS:**

Resolution 82.13 Motion was made by Mr. Pemberton, seconded by Mr. Cooper to approve Item A through Item C.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 4-0.

A. OSBA Contract

The Board approved the contract with Ohio School Boards Association for the Web Based Update Service in the amount of \$1,500.00.

B. Ohio School Board Association Policy Updates

The Board approved the following Ohio School Board Association Policy Updates:

AA, School District Legal Status  
AFC-1, Evaluation of Professional Staff (Teachers)  
AFC-2, Evaluation of Professional Staff (Administrators)  
BDC, Executive Sessions  
DD, Funding Proposals and Applications  
DE, Revenues from Tax Sources  
EEAD, Special Use of School Buses  
GCD, Professional Staff Hiring  
GCN-1, Evaluation of Professional Staff (Teachers)  
GCN-2, Evaluation of Professional Staff (Administrators)  
GDC/GDCA/GDD, Support Staff Recruiting/Posting of Vacancies/Hiring  
IGBEA-R, Reading Skills Assessments and Intervention  
IGCH-R, Postsecondary Enrollment Options  
IGD, Cocurricular and Extracurricular Activities  
IGDJ, Interscholastic Athletics  
IGDK, Interscholastic Extracurricular Eligibility

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C. Fifth grade trip to Camp Kern

The Board approved the fifth grade trip to Camp Kern, Oregonia, Ohio, Wednesday, May 7, 2014 through Friday, May 9, 2014. [Exhibit A]

***ADOPTION OF CONSENT CALENDAR – PERSONNEL***

Resolution 83.13 Motion was made by Mr. Cooper, seconded by Mr. Beneke that Employment – Certified Item A through Employment Supplemental Item A be approved.

Roll Call:  
Yes: All  
No: None  
President Maggard declared the motion carried 4-0.

**Employment – Certificated**

A. Substitute Teacher Roster

The Board approved the amended Preble County Educational Service Center Substitute Teacher roster.

**Employment – Classified**

A. Food Service

The Board approved the employment of Sharon McQueen as a food service employee, pending background checks.

B. Substitute Food Service

The Board approved the employment of Autumn Richardson as substitute food service, as needed, retroactive to November 11, 2013.

C. Substitute Custodian

The Board approved the employment of Michelle Barnett as substitute custodian, as needed.

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**Employment – Supplemental**

A. 2013-2014 Supplemental Extracurricular Positions

The Board employed the following individuals for the respectively listed supplemental contracts for the 2013-2014 school year, pending current Pupil Activity Supervisor Permit, where needed.

**Supplemental Contracts 2013-2014**

Jennifer Denlinger    Talent Show Advisor - Elementary

**XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS**

Kathy Landwehr - Mrs. Landwehr said the band has their concert on December 9<sup>th</sup>. The 5<sup>th</sup> and 6<sup>th</sup> grade band concert is December 10<sup>th</sup>. The next Quiz Team match is next Tuesday.

Mrs. Landwehr feels the stop signs are a good idea. She also prefers the slower speed for buses.

**XII. MEETING DATE CHANGE**

Resolution 84.13 Motion was made by Mr. Beneke, seconded by Mr. Pemberton to change the date of the next Regular Board Meeting to December 16<sup>th</sup> at 7:30 pm in the Media Center.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 4-0.

**XIII. ADJOURNMENT**

Resolution 84.13 Motion was made by Mr. Beneke, seconded by Mr. Cooper that the meeting be adjourned. Meeting adjourned at 8:30 P.M.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 4-0.